MINUTES OF THE SPECIAL MEETING OF THE LIQUOR CONTROL COMMISSION VILLAGE OF WHEELING BOARD ROOM - 2 COMMUNITY BOULEVARD COOK and LAKE COUNTIES, WHEELING, IL MONDAY, APRIL 16, 2018

1. Call to Order

Chairman Horcher called the Meeting to order at 6:30 p.m.

2. Pledge of Allegiance led by Chairman Horcher

3. Roll Call - Village Clerk Elaine E. Simpson called the roll and the following Commission members were present:

Present: Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel, Pat Horcher

Absent: Ken Brady

Commissioner Ken Brady was absent and informed the commission prior to the meeting.

4. Approval of Minutes - None

5. Citizen Concerns and Comments

No member of the public signed up to speak.

6. New Business

A. Annual Renewal of Liquor Licenses - 2018-2019

Village Manager Jon Sfondilis explained the reason St. Joseph the Worker will be a separate item.

Motion to approve all liquor licenses aside from St. Joseph the Worker, with the conditions that all materials including attachments be submitted, all associated license fees be paid, and satisfactory background checks be completed for all responsible parties.

Motion by Ray Lang, second by Dave Vogel.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

B. Renewal of Liquor License for St. Joseph the Worker Catholic Church - 2018-2019

Motion to approve the liquor license for St. Joseph the Worker, with the conditions that all materials including attachments be submitted, all associated license fees be paid, and satisfactory background checks be completed for all responsible parties.

Motion by Mary Papantos, second by Mary Krueger.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Abstain: Dave Vogel

Final Resolution: Motion Approved

Commissioner Vogel abstained as he is involved with the church.

7. Executive Session - None

8. Action on Executive Session Items

9. Adjournment

Chairman Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Ray Lang.

Motion carried by Voice Vote, all ayes, meeting adjourned at 6:33 p.m.

Elaine E. Simpson, Village Clerk

Approved this 4th day of June, 2018 by the Chairman and Commissioners.